

**CALL TO ORDER**

The December 6th, 2021 Park Commission Meeting was called to order by Vice Chair Edmeier at 6:06 p.m. at Rockford City Hall 6031 Main St, Rockford, MN.

**ROLL CALL**

The following members were present: Edmeier, Hunter and Seymour. Commissioners Dahlke and Gusse were absent. Also, in attendance was: Council Liaison Scott Seymour, and Parks Employee Darcy Desens.

**SET AGENDA/APPROVE CONSENT AGENDA**

**MOTION** was made by Seymour, seconded by Edmeier to approve the agenda and approve the minutes of the October 6, 2021 regular meeting.

Motion Carried Voting in favor Edmeier, Hunter and Seymour

**NEW BUSINESS**

- A. The concept plans for the veteran's memorial were reviewed. The commission was in favor of concept A (the round design) with no objections or questions at this time.
- B. The concept plan for Jim Thome Park from 2011 was included in the packet. The commission will review the plan and in the coming year decide what improvements to make to the park.
- C. The Park Dedication fund total is at \$83,247.62

**OLD BUSINESS**

- A. Kevin Engebretson, with Rockford town baseball, was present to review the engineer's for Riverside Park showing possible placement of a baseball field with 300' foul lines. With the levee and the required setbacks from the levee it was decided that putting the field in the park was not an east fit.  
**Motion** by Seymour, seconded by Edmeier to not proceed with putting the townball field in Riverside Park due to the feasibility of fitting it between the parking lots and the levy.  
Motion carried. Voting in favor: Edmeier, Hunter and Seymour.

**STAFF REPORT**

The three failing spruce trees by the little skating rink have been replaced with three 18 ft Black Spruce which have been well received.

**ADJORNMENT**

**MOTION** to adjourn was made by Seymour, seconded by Hunter to adjourn the meeting.  
Motion Carried Voting in favor Edmeier, Seymour and Hunter.

Vice Chair Edmeier closed the meeting at 6:57 p.m.

*Submitted by Darcy Desens, Parks Lead Maintenance*